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Minutes

Faculty Senate

1978

February 21, 1978

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EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of February 21, 1978

MEMBERS PRESENT: Abell, Bartling, Carey, Dolton, Hamand, Helwig, Pierson, Rang, Rearden, Rooke, Shuff, Smith, Weiler, Williams, Wood

FACULTY VISITORS: A. Hoffman, D. Hagen, V. Trank, S. Neal, S. Pearson, J. Norberg
J.E. Martin, S. Taber, J.H. Conley, D. Sardella, M. Taylor,
C. Campbell, F. Merritt, C. Switzer, D. Thornburgh, R. Rogers,
S. Whitley, J. Lasky, M. Soderberg, C. Elder, President Marvin

STUDENT VISITORS: S. Leibforth, K. Sandefur, M. Rodgers, L. Funk, T. Holden

The meeting was called to order at 2:00 p.m.

The minutes of February 14, 1978 were approved as corrected.

COMMUNICATIONS

1. BOG - Agenda - Meeting of February 16, 1978
Executive Director's Report - February 16, 1978
2. President Marvin - Response to memo submitting report of Senate on reorganization proposals.
3. C.O.F. - Minutes of February 5-6, 1978 meeting
Agenda for March 5-6, 1978 meeting

REPORTS

1. Nominations Committee - B. Weiler reported the list of nominees for the faculty councils (see appendix B). A motion was made by Bartling and seconded by Dolton to accept the nominations. Motion passed.

Shuff introduced the fact that two petitions (Wood, Faculty Senate, and R. Sullivan, CGS) were received on February 20, 1978 and therefore were late according to the rules. Hamand asked to be recognized and reported that he had indicated the existence of a petition on Thursday, February 16, 1978. Dolton remarked that in the past, if a petition known to be enroute by the deadline, such a petition was accepted. After discussion, a motion was made by Rearden and seconded by Hamand to accept the two petitions. On point of order Abell moved that the Senate vote by secret ballot. Motion failed for a lack of a second. The original motion was approved on voice vote.

Shuff commented that there were still councils with an insufficient number of candidates with petitions on file. He made recommendations, with permission of the Executive Committee and the Nominations chairman, to the Senate of candidates for COTE and remanded to the Nominations Committee the task of finding at least one additional candidate for COF. A motion by Carey and seconded by Rooke was made to approve the following candidates for the slate:

COTE - School of Business

Jack Murry
George Cooper

COTE - School of Home Economics

Patricia McAlister
Edith Hedges

COTE - A & S Area I

Claudia Hale
Stan Harris

The motion passed unanimously.

2. Shuff - The Faculty Senate wishes to support the Council of Faculties representative's in their efforts in conducting a survey on the System of Systems. Please see Appendix A.
3. Constitutional Revision Committee will report at next week's meeting. Shuff reminded the Senators to bring their copies of the constitution with them next week. He also discussed the procedures for amending the constitution.
4. Shuff stated that a portion of Dr. Marvin's remarks would be made in executive session. Hamand moved and Smith seconded a motion that we have an executive session. Motion passed unanimously.

Dr. Daniel Marvin - discussed at length the changes which he has made from his original proposals. The major changes are:

1. Administration of Library - It will report directly to Vice President of Academic Affairs. Dr. Marvin emphasized that there would have to be more than casual liaison between the library and the Dean of Academic Development.
2. Dean of Academic Services will report to the Vice President of Academic Affairs.

In spite of some disagreement across the campus, Dr. Marvin plans to continue his reorganization plans for continuing education. The President then discussed in considerable detail and with most interesting elaboration the texts of his proposals in three areas of concern.

CORRECTIONS OF FEBRUARY 14th MINUTES

Instructional Renewal task force subcommittees: 1. Program, Course and Faculty Development. 2. Educational Support Facilities and Student Advisement.

FAC/BHE - Jim Jepsen is the Senate majority staff member. The FAC adopted a statement in favor of the BHE taking over the evaluation of non-collegiate course work from the ACE. The governor's proposed budget for higher education is \$79 million.

Carol Helwig wishes to thank F. Abell for his assistance in writing this week's minutes during her absence.

Executive Session began at 3:50 p.m.

The meeting adjourned at 4:10 p.m.

The next Faculty Senate meeting is scheduled for February 28, 1978 in the University Union Martinsville Room.

Carol Helwig
Faculty Senate Secretary

APPENDIX A

Questionnaire for COF

Please return the following by March 3, 1978 to Dale Downs, Room 224 BEB. If you have questions about the System of Systems, under which we are governed, a summary of the history of the System of Systems has been sent to Faculty Senate chairperson Shuff.

We would like to know your position regarding the System of Systems. Please indicate your position by placing an "X" on the box above #5 if you are very much opposed to having the System of Systems as presently constituted, #4 if you are opposed, #3 if you have no opinion, #2 if you are in favor, and #1 if you are very much in favor of the System of Systems as presently constituted.

Strongly in Favor

In Favor

No Opinion

Opposed

Strongly
Opposed

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1

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2

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3

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4

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5

Appendix B

List of Candidates for the Faculty Elections
March 16, 1978

Faculty Senate

John Guckert
William James
June Johnson
Cary Knoop
Gerald (Hank) Pierson
Richard Rogers
John Simpson
Frieda Stute
Francis Summers
Paul Ward
Leonard Wood

Council on Academic Affairs

Carol Elder
Tom Floyd
Don Garner
Bill Heyduck
Peter Leigh
Steve Whitley
Ron Wohlstein

University Personnel Committee

John Grimes
Charles Switzer

Council on Graduate Studies

A & S

Patrick Lenihan
Nancy Weiler

Council of Faculties

George Hilton Jones

Not A & S

Ron Gholson
Robert Sullivan
Ken Sutton

Council on Teacher Education

School of Business

George Cooper
Jack Murry

School of Home Economics

Edith Hedges
Pat McAlister

Art & Science Area I

Claudia Hale
Stan Harris